



**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING
VILLAGE HALL COUNCIL CHAMBERS
7:30 PM, FEBRUARY 7, 2023**

AGENDA

- I. Call to Order**
- II. Pledge to the Flag**
- III. Roll Call**
- IV. Approval of Minutes**
 1. Minutes of the January 17, 2023 Village Board Meeting
- V. Warrant Approval**
 1. Approval of Warrants for February 7, 2023
- VI. Village President's Report**
 1. Fiscal Year 2022 Annual Comprehensive Financial Report (To be Distributed)
- VII. Trustee Report**
- VIII. Board, Commission, and Committee Reports**
- IX. Village Clerk's Report**
- X. Village Manager's Report**
- XI. Public Forum**
- XII. Consent Agenda** (Before considering a vote on the Consent Agenda, any member of the Village Board shall have the right to remove a matter from the Consent Agenda and add it to the Regular Business Agenda. Members of the public shall not have the right to remove a matter from the Consent Agenda, but shall be allowed to comment on a matter on the Consent Agenda during the Public Comment Time even if the Public Comment Time occurs after the consideration and approval of the Consent Agenda by the Village Board)
 1. Approval of a Resolution Updating the Designation of the Village's Delegate and Alternate Delegate to the Northeastern Illinois Public Safety Training Academy Board of Directors (This Item Appears on the Consent Agenda because it is a Routine Function of Government)
 2. Approval of a Resolution Approving the Renewal and Amendment of the Automated Water Meter Reading Software System Maintenance Agreement with Aclara Technologies LLC, of St. Louis, Missouri (This Item Appears on the Consent Agenda because it is a Routine Function of Government)
 3. Approval of a Resolution Accepting the Annual Comprehensive Financial Report for the Year Ended April 30, 2022 (This Item Appears on the Consent Agenda because it is a Routine Function of Government) (To Be Distributed)

4. Approval of a Resolution Approving Adjustments for the Village Manager's Compensation (This Item Appears on the Consent Agenda because it is a Routine Function of Government)

XIII. Regular Business

XIV. Public Forum

XV. Closed Session

XVI. Adjournment

DATE POSTED: February 2, 2023

All Village Board meetings are broadcast live to residents on Comcast Cable Channel 6, AT&T U-VERSE Channel 99, RCN Channel 49, and online at Lincolnwood.tv at 7:30 p.m. Rebroadcasts of Village Board meetings can be viewed one week following the live broadcast at 1:00 p.m. and 7:30 p.m. on cable television or online at lwdtv.org or on the Lincolnwood Mobile App.